

Minutes of the Regular Town Board Meeting of
May 20, 2008

6:00 PM there was a quorum of Town Board Supervisors to meet and discuss with department heads. No action was taken.

Chair Stebbeds called the Town Board meeting to order at 6:30 PM with all members present.

Motion by Cottingham second by Hapka to approve the agenda. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the minutes of May 16, 2008. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second Starke to deny the Class A Liquors License for Citgo. Hapka Aye, Starke Aye, Garbowicz Aye, Cottingham Nay, Stebbeds Aye. Motion carried. It was stated that the Town might only have one Class A Liquors License however the Town has a number of other sources to obtain alcohol.

It was briefly discussed why the Alcohol Licenses are set at the price that they are set. It was decided that budget time would be a more appropriate time it discussing these costs.

Jennifer Holman, Oneida County Aquatic Invasive Species Coordinator gave a brief introduction and discussion on her new job at the county.

Motion by Garbowicz second by Starke that the Ida Godlevske property is zoned Single Family Residential at this time and that it will stay Single Family Residential. 4 Ayes. 0 Noes. Supervisor Hapka recuse his vote due to personal involvement. Motion carried.

There was discussion on the Center for the Arts building and the problem of the building encroaching Town property. More discussion will be forthcoming with Oneida County.

Jim Leatzow gave an update for the Three Lakes Fire Department fundraiser; "Fly-In & Shootout" (Radar-Run) that will go to public hearing on the June 11, 2008. The fundraiser is scheduled for the last weekend in June.

Note: Supervisor Garbowicz excused himself from the meeting.

Motion by Cottingham second by Hapka to table the Scheurer Easement until the next regular Town Board Meeting. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Starke to table the 2-lot subdivision for property owner Andrew Clow TL 1265-7, so that the Three Lakes Zoning Advisory Committee can review. Ayes 4. Noes 0. Motion carried.

Decision was made by the Town Board to go with the modine heat in the large part of the new Town Shop and not to get an alarm system. Town Clerk will notify MSA Professional Services.

There was a brief discussion on building permits, inspections and enforcement. It was suggested that there be money set aside at budget time for an inspector. A special meeting will be scheduled for further discussion.

Motion by Cottingham second by Starke to appoint Board Member Steve Garbowicz to the Demmer Library Board. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to appoint Board Member Ed Starke as a representative from the Town to the Aqua Devils. Ayes 4. Noes 0. Motion carried.

There will be a more complete list of Operators License for 2008-2010 on a future agenda.

Motion by Cottingham second by Starke to approve the payment of bills. Checks #17047-17098 were used to pay expenses in the amount of \$70,018.89. Checks # 17022-17046 were used for the bi-weekly payroll in the amount of \$15,023.09. The electronic payment of payroll taxed was \$5,854.29. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to adjourn. Ayes 4. Noes 0. Motion carried.

Courtney Peterson
Town Clerk